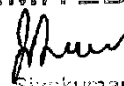


Details as per Clause 35A of the Listing Agreement

Date of AGM/EGM	30th July 2012
Total number of shareholders as on record date	16974
<u>No. of shareholders present in the meeting either in person or through Proxy:</u>	
<u>In Person</u>	
Promoters & Promoter Group:	3
Public:	15
<u>In Proxy</u>	
Promoters & Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	No Video Conference
Public:	

(Agendawise)

Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1. Adoption of Audited Balance Sheet & Profit and Loss Account for the year ended 31.3.2012	Ordinary	Show of Hands
2. Declaration of Dividend	Ordinary	Show of Hands
3. Appointment of Director in place of Mr. R. Mohan Reddy who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
4. Appointment of Director in place of Mr. A. Balasubramanian who retires by rotation and is eligible for reappointment	Ordinary	Show of Hands
5. Appointment of Auditors M/s. J.B. Reddy & Co., Chartered Accountants and fixing their remuneration	Ordinary	Show of Hands
6. Appointment of Mr. R. Sridharan as a Director of the Company	Ordinary	Show of Hands
7. Appointment of Ms. P. Divya as a Director of the Company	Ordinary	Show of Hands
8. Appointment of Mr. P. Deepak as a Director of the Company	Ordinary	Show of Hands
9. Appointment of Ms. P. Divya as "Director - IT & Strategy" of the Company	Ordinary	Show of Hands
10. Appointment of Mr. P. Deepak as "Managing Director" of the Company	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-Voting:
Nil
For NELCAST LIMITED

 S.K. Sivakumar
 Chief Finance Officer & Company Secretary
